

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA

VS.

BENNIE SANDERS

JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 1:01-CR-0131-08

USM NUMBER: 15737-067

Lenora Smith, Esquire  
Defendant's Attorney

**THE DEFENDANT:**☒ pleaded guilty to count 1 of an Indictment.☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which (was)(were) accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title/Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC § 371	Conspiracy to Commit Mail and Wire Fraud	02/28/2001	1

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_.☒ Count(s) 2-51 are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence or, mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

**July 25, 2007**

Date of Imposition of Sentence

Date: July 26, 2007

S/Sylvia H. Rambo,  
U.S. District Judge  
Middle District of Pennsylvania

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AO 245 B (Rev. 06/05) Judgment in a Criminal Case, Sheet 2 - Imprisonment

Defendant: BENNIE SANDERS  
Case Number: 1:01-CR-0131-08

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of (15) fifteen months. Defendant is to immediately leave the United States upon release from incarceration and not report to the Bureau of Immigration and Customs Enforcement.

[X] The court makes the following recommendations to the Bureau of Prisons:

Placement at a facility as close to the Toronto, Canadian border as possible (such as FCI McKean) so that upon release the defendant can immediately leave the United States.

[X] The defendant is remanded to the custody of the United States Marshal.

[ ] The defendant shall surrender to the United States Marshal for this district.

[ ] at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

[ ] as notified by the U.S. Marshal.

[ ] The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

[ ] before 2 p.m. on \_\_\_\_\_.

[ ] as notified by the United States Marshal.

[ ] as notified by the probation office.

[ ] The defendant is to contact the United States Marshal's Office no later than three days prior to the above date to be notified of the place of confinement.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on 8/20/07 to MVCC at

Phillipsburg PA, with a certified copy of this judgment.

M. Zerk Warden

~~United States Marshal~~

R. Diamond Records

~~Deputy Marshal~~